

**Introduction of Amendments to the List of Affiliates  
of Open Joint-Stock Company  
Federal Hydrogenerating Company – RusHydro**

Issuer's code: 

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**Issuer's location:** 43 Dubrovinskogo St., b. 1, Krasnoyarsk, Krasnoyarsk Krai, 660017 Russian Federation

**The information contained in this list of affiliates is subject to disclosure in accordance  
with the securities laws of the Russian Federation**

**Website:**

<http://www.rushydro.ru/investors/disclosure/affiliated>,  
<http://www.e-disclosure.ru/portal/company.aspx?id=8580>

Member of the Management Board  
*(on the basis of Power of Attorney No. 5573,  
dated January 30, 2014)*

E.E. Gorev

Date: July 18, 2014

L. S.

Issuer's codes	
INN	2460066195
OGRN	1042401810494

## II. Amendments introduced to the list of affiliates over the period

from 05 07 2014 to 18 07 2014

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
1	Inclusion to the list of affiliates in connection with the acquisition by RusHydro International AG, an affiliate of JSC RusHydro, of the interest in the authorized capital of the legal entity	May 20, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	Not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
RusHydro International India Pvt. Ltd.	145-146, Edmonton shopping mall the Bright Star Plaza, DLF Phase-1, Gurgaon-122002, Haryana, India	The joint-stock company has the right to dispose of more than 20 percent of the total votes attributable to the interests constituting the authorized capital of this entity; entity is a member of the group where the joint-stock company is a member	May 20, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
2	Exclusion from the list of affiliates in connection with the termination of powers of the sole executive body of the Open Joint-Stock Company Hydroinvest	July 10, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Vladimir Viktorovich Potekhin	—	Member of the group where the joint-stock company is a member	June 06, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Vladimir Viktorovich Potekhin	—	Not an affiliate of JSC RusHydro	—	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
3	Inclusion to the list of affiliates in connection with the election to the position of General Director of Joint-Stock Company Hydroinvest	July 11, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Dmitry Aleksandrovich Belyaev	—	Not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Dmitry Aleksandrovich Belyaev	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
4	Exclusion from the list of affiliates in connection with the termination of powers of the sole executive body of the Limited Liability Company Dom-21 Vek	July 10, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Alexander Borisovich Vakarin	—	Member of the group where the joint-stock company is a member	August 30, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7

Alexander Borisovich Vakarin	—	Not an affiliate of JSC RusHydro	—	—	—
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No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
5	Inclusion to the list of affiliates in connection with the election to the position of General Director of the Limited Liability Company Dom-21 Vek	July 11, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Gennady Ivanovich Zakharov	—	Not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Gennady Ivanovich Zakharov	—	Member of the group where the joint-stock company is a member	July 11, 2014	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
6	Exclusion from the list of affiliates in connection with the termination of powers of the sole executive body of the Open Joint-Stock Company AvtotransportEnergo and Open Joint-Stock Company Avtotransportnoye Predpriyatiye LuTEK	July 09, 2014	July 18, 2014

Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Borisovich Komarov	—	Member of the group where the joint-stock company is a member	July 10, 2013	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Borisovich Komarov	—	Not an affiliate of JSC RusHydro	—	—	—

No.	Amendment	Date of amendment	Date of introduction of the amendment to the list of affiliates
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7	Inclusion to the list of affiliates in connection with the election to the position of General Director of the Open Joint-Stock Company AvtotransportEnergo and Open Joint-Stock Company Avtotransportnoye Predpriyatiye LuTEK	July 10, 2014	July 18, 2014
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Information on the affiliate before the amendment:

2	3	4	5	6	7
Sergei Viktorovich Didukh	—	Not an affiliate of JSC RusHydro	—	—	—

Information on the affiliate after the amendment:

2	3	4	5	6	7
Sergei Viktorovich Didukh	—	Member of the group where the joint-stock company is a member	July 10, 2014	—	—